

## Message Text

LIMITED OFFICIAL USE

PAGE 01 SOFIA 00278 141512Z

70 61  
ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 L-02 FRB-03 TRSE-00 COME-00 /025 W  
----- 034938

R 141354Z FEB 75  
FM AMEMBASSY SOFIA  
TO SECSTATE WASHDC 9215

LIMITED OFFICIAL USE SOFIA 0278

E.O. 11652: N/A

TAGS: EFIN  
SUBJECT: FOREIGN REGULATION OF FOREIGN BANKS

REF: STATE A-9220

THERE ARE NO FOREIGN COMMERCIAL BANKS IN BULGARIA. IN  
MID-1974, THERE WAS A PUBLIC REPORT THAT THE BANK OF  
NAPLES WOULD OPEN A BRANCH IN SOFIA, BUT NO DETAILS  
WERE GIVEN AS TO THE TYPE OF OPERATION FORESEEN. IN  
THE MEANTIME, THERE HAS BEEN NO APPARENT FURTHER DEVELOP-  
MENT ACCORDING TO THE ITALIAN EMBASSY.

HERZ

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** REPORTS, COMMERCIAL BANKS, BANK LAW  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 FEB 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975SOFIA00278  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750055-0248  
**From:** SOFIA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750241/aaaabknu.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE A-9220  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 MAY 2003 by CunninFX>; APPROVED <05 MAY 2003 by GolinoFR>  
**Review Markings:**

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Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FOREIGN REGULATION OF FOREIGN BANKS  
**TAGS:** EFIN, BU  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006